

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 17, 2005 REGULAR MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the July 20, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**PUBLIC HEARING**

Bond Ordinance No. 2005-02

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$288,429.00 Consisting of an Amount Currently Appropriated in the County of Salem General Capital Fund

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Bond Ordinance No. 2005-02
4. Roll Call Vote

**SPECIAL RECOGNITIONS**

Citations Honoring Participants of the One-Stop Career Program

- Michael Jarmon
- Ruth Sorrell
- Omar Wilkens

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Beaver Brook, NJ
- Pepper Creek, Dagsboro, Sussex County, DE
- Delaware Bay, Maurice River Township, Cumberland County, NJ

Roberto Rodriguez, Governor's Representative, Director, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety – notice that the funding of the Salem Comprehensive Child Passenger Safety Program has been approved in the amount of \$15,000

Ira G. Megdal, Cozen O'Connor Attorneys – Notice of Amended Filing and Public Hearing in the matter of the petition of South Jersey Gas Company to change the level of its basic gas supply service clause

Colleen Arndt, CPhT, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – June report of the Salem County Prescription Savings Program

John D. Strait, Plant Manager, DuPont Chambers Works – notice of filing the necessary applications to pursue expanding the on-site Secure Landfill into Cell 7

Morris County – 2 resolutions:

- resolution opposing legislation to eliminate the County Medical Examiners Office
- resolution urging federal assistance to help control white-tailed deer populations

Borough of Westwood – resolution opposing exclusion of State from CAP Law “Goose and the Gander”

Herbert W. Roeschke, Public Health Coordinator – copy of the award letter for the Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant

Dante Rieti, Cumberland/Salem Workforce Investment Board – notice of the Work First New Jersey Allocations for PY 2005-06 (Workforce Investment Act - \$592,607)

Virginia Saull, President, Nami of Salem County – letter of thanks for the \$1,000 funding through the Mental Health Board

Ron Rukenstein, Ron Rukenstein & Associates – Cross-Acceptance III Update

Andree’ Robinson-Neal – letter of resignation as a member of the Salem County Commission on Women

Center for Family Services, Inc. – 211/FCH Salem County quarterly report (4/1/05-6/30/05)

#### **DEPARTMENT REPORTS**

For the Month of May

Office for the Disabled

For the Month of June

Office for the Disabled

Southern Railroad Company of New Jersey

Weights & Measures

For the Month of July

Office of the Disabled

Shelter of Hope (Ranch Hope) Population Report

Veterans Services and Interment

Weights & Measures

#### **COMMITTEE/COMMISSION MINUTES**

#### **PAYMENT OF BILLS & CLAIMS**

#### **TREASURER’S REPORT**

**ADMINISTRATIVE COMMITTEE** – Sullivan, Ware, Bobbitt

Finance Resolution Cancellation of Check (Check # - 38625)

Finance Resolution Cancellation of Check (Check # - 35851)

Finance Resolution Cancellation of Check (Check # - 035390)

Resolution Authorizing Vacation of Small Cities Mortgage Lien

Resolution Awarding a Contract with Penn Services Group, Inc. for the County of Salem

Resolution Authorizing the Salem County Purchasing Agent to Purchase Materials, Supplies, and Equipment for the County of Salem through New Jersey State Contracts

Resolution Authorizing Revisions to the Purchasing Procedures Policy Manual

Resolution Approving Signatories for Required Bank Account (Account 5115936588 – Salem County Nursing Home)

Resolution Approving Signatories for Required Bank Account (Account 6006310 – Salem County Nursing Home)

Resolution Authorizing the Public Sale of Surplus Vehicles and Various other Equipment Deemed not Needed for Public Use by the County of Salem and for Surplus Vehicles and other Equipment Deemed not Needed by the Governing Bodies of the Participating Members of the Salem County Cooperative Pricing System Number 75-SCCPS

Resolution Appointing an Auctioneer to Conduct a Public Sale for the Salem County Cooperative Pricing System Number 75-SCCPS (D. Austin Smith)

Resolution Amending Resolution Setting Job Classification Titles and Ranges for 2004 (#) 2004-484)

**BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick**

Resolution Approving Change Order No. 1 for Providing Architectural and Design Work for the County of Salem – The Alms House

Resolution Awarding a Contract for the Provision of Veterans Transportation Services for the County of Salem (\$13,000 – B.R. Williams, Inc.)

**COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks**

**HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon**

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A: Chapter 159, P.L. 1948 (\$65,000 – Comprehensive Cancer Control Plan 06-57-CCC-L-2)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Renewal Application for the 2005 Local Core Capacity Infrastructure for Bioterrorism Preparedness (\$592,669)

Resolution Issuing change Order Number 003 for Additional Adult Day Care and Congregate Services (\$20,134 – South Jersey Healthcare Homecare)

Resolution Issuing Change Order Number 004 for Additional Home Delivered Meal Services (\$2,494 – Meals-On-Wheels)

Resolution Issuing Change Order Number 005 for Additional Physical Health Services (\$1,539 – John Campbell Center)

Resolution Issuing Change Order Number 006 for Additional Physical Health Services (\$1,539 – Young Men's Christian Association)

Resolution Awarding a Professional Services Contract for a Coordinator to Advance the Development of a Cancer Coalition for the New Jersey Cancer Education Early Detection Program for the County of Salem (\$46,000 – Edena Mallory-Church)

Resolution Amending Resolution #2005-68, Authorizing a Contract for Adolescent Outpatient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Amending Resolution #2005-70, Authorizing a Contract for Adult Outpatient Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Amending an Existing Contract for the Provision of Sub Acute Detoxification Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Amending an Existing Contract for the Provision of Adult Residential Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Awarding a Professional Services Contract for the Provision of Psychological Services for the County of Salem (\$10,000 - Leland D. Mosby, ED.D)

Resolution Appointing a Member to the Board of Social Services (J. Maganaro)

**JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon**

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter, 159, P.L. 1948 (\$15,000 – Salem Comprehensive Child Passenger Safety Program)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$2,642 – Megan’s Law LLE 19-04)

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor’s Office

Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick**

Resolution Amending Resolution No. 2005-295 Awarding a Contract for Real Estate Appraisals for Farmland with Preliminary Approval for Easement Purchase to Legore and Jones Appraisal Service, to Kay and Associates, to McHale & Assoc., and to Edward T. Molinari, SRA

Resolution for the Appointment of a Member to the South Jersey Traffic Safety Alliance (G. Richard Gatanis)

Resolution Rejecting all Submitted Bids for Railroad Track Materials for the County of Salem (Railroad Construction Company, Inc. - \$52,700)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$568,902 – Workforce Investment Act (WIA) Funds; WIA Adult - \$209,470; WIA Youth \$211,161; WIA Dislocated Worker - \$148,272)

Resolution Awarding Contracts for Real Estate Surveys for Farmland with Preliminary Approval for Easement Purchase Services for the County of Salem (Resolution to follow)

Resolution Amending Ordinance 2004-03 Reallocating Funds for the County of Salem (Resolution to follow)

Resolution Guaranteeing the issuance of a bond by the Salem County Improvement Authority for the County of Salem Farmland Preservation & Open Space Planning Program as well as the Salem County Town Center Revitalization Revolving Loan Fund (Resolution to follow)

**ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks**

Resolution Prohibiting Normal Traffic Marlton Road, County Road #636 in the Borough of Woodstown and Township of Pilesgrove County of Salem

Resolution Prohibiting Normal Traffic South Main Street, County Road #672 in the Borough of Woodstown, County of Salem

Resolution Authorizing the Award of a Professional Services Contract for Construction Management Services (\$72.00/hour – Damiano-Long Engineers, LLC)

Resolution Awarding a Contract for the Provision of a 2005 Crown Victoria for the County of Salem (\$23,696 – Winner Ford)

Resolution Awarding a Contract for the Provision of a 2005 Chevy Suburban 2500 ¾ Ton 4WD LS for the County of Salem (\$32,089 – Hertrich Fleet Services)

Resolution Approving an Inter Local Government Services Agreement with Pittsgrove Township for Phase I of a Bicycle Path

Resolution Approving Plans and Specifications for the Rehabilitation of South Main Street Bridge over Memorial Lake, County Bridge #1700-448 County Road #672, Borough of Woodstown for the County of Salem

Resolution Awarding a Contract for the 2005 Road Resurfacing Paving Program for the County of Salem along with Alternate #1 and Alternate #2

Resolution Authorizing the Filing of an Application for State Aid to Counties under the New Jersey Transportation Trust Fund for Fiscal Year 2006

Resolution Authorizing a Professional Services Agreement for Preliminary Engineering Services Salem-Hancock's Bridge Road, County Road #658 in the City of Salem, Elsinboro Township and Lower Alloways Creek Township for the County of Salem (Draft)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, September 7, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.